

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

August 6, 2019

Pretty Water School

6:00 p.m.

The Pretty Water Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or part, on this agenda.

ORDER OF BUSINESS: Agenda was posted in accordance to state law on August 5, 2019. Meeting called to order by President. Record of those present or absent. Quorum to conduct business declared by President at _____ p.m.

1. Minutes of regular meeting on July 9, 2019 to be approved and/or amended as recorded in ledger.
2. Board action on:
 - 2018-2019
 - General Fund Claims - 101
 - 2019-2020
 - General Fund Claims - 2-6, 8, 11-13, 15, 16, 18, 19, 23-26, 42, 46, 52, 53, 61-63
 - Building Fund Claims - 1
 - Child Nutrition Claims - 4, 5, 12, 23
3. Public Hearing: Board will recognize public for comments. However, no action will be taken by the Board unless item is on Agenda.
 - None
4. Superintendent's Reports – Mr. Jeff Taylor
 - Current Enrollment
 - Tentative state aid allocation
 - OSSBA Conference August 22-25 Oklahoma City
 - General School Update
5. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building, Building Bond and Sinking Funds
 - Activity Fund
6. Action Items
 - A. Board action on continuing with the AmeriCorps Lead to Read Program with Jennings Public School.
 - B. Board action on approving student self-medication policy.
 - C. Board action on approving social networking policy.

- D. Board action on approving updated tobacco free policy.
 - E. Board action on accepting resignation letter from Pama Beesely.
 - F. Board action on approving the Pretty Water Teacher Negotiated Agreement.
 - G. Board action on signing certified and support employee contracts.
 - H. Board action on defining the school year as a minimum of 1080 hours.
7. Correspondence:
- None
8. New Business: Any matter unknown or unforeseen before posting agenda.
Discussion / Action
9. Motion to adjourn. Time: ____ p.m. Next meeting: Tuesday, September 10, 2019, 6:00 p.m.

Note: The Board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law. The Board may discuss, make motion, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted by: Trish Hamilton on the above-mentioned date.